

# Kentucky Behavioral Health Planning and Advisory Council

## Council Meeting Summary

March 15, 2018 10:00am to 2:00pm

Kentucky Transportation Cabinet, 200 Mero Street, Frankfort, Kentucky

**Council Members:** Gayla Lockhart, Lynn Haney, Melony Cunningham, Steve Lyons, Mike Barry, Jeanette Rheeder, LeeAnn Kelley, Sherry Sexton, Steve Shannon, Carmilla Ratliff, Ron O'Hair, Becky Clark, Rebecca Burton, Maggie Krueger, Shelley Elswick, Koleen Slusher, Miranda Stocker (DCBS), Angela Sparrow (DMS), Sherri Estes, Kathryn Tillett, Kelly Gunning, Susan Abbott

**Staff:** Michele Blevins, Christie Penn, Pam Goins, Jane Oliver, Allison Paul, Maggie Schroeder

**Presenters:** Janice Johnston, Andrea Barras, Lisa Wolfenbarger

| Topic                                   | Discussion   | Next Steps  |
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| Call Meeting to Order                   | Gayla Lockhart, Chair, called the meeting to order at 10:11 AM and welcomed members and guests. Gayla recognized new Council members: Sherri Estes, Angela Sparrow, Miranda Stocker (proxy for David Gutierrez/DCBS). Quorum was confirmed. Members, guests and staff introduced themselves.   |   |
| Approval of August 2017 Meeting Summary | Members reviewed the November 2017 meeting summary. Rebecca Burton made a motion to approve the minutes as written. Maggie Krueger seconded. <b>Motion passed.</b>   | Approved meeting summaries are online: <a href="http://dbhdid.ky.gov/dh/kbhpac.aspx">http://dbhdid.ky.gov/dh/kbhpac.aspx</a> .  |
| Committee Reports                       | <p><u>Executive Committee</u> - Members reviewed January 25, 2018 Executive Committee meeting summary. Mike Barry made a motion to approve. Sherry Sexton seconded. <b>Motion passed.</b> Gayla Lockhart, Chair, announced that the timeline of funded entity presentations requested at the meeting is enclosed in the handouts, as is the list of recommended funded entity presentations made at the August 2017 Council meeting.</p> <p><u>Membership Committee</u> - Gayla Lockhart, Chair, asked members to review the January 25, 2018 meeting summary. Council members reached consensus to recommend the member applicants for appointment. Gayla then educated members that a second nomination was needed for Chair, per Bylaws Article 4, Section 4. Staff read the section aloud. Gayla asked for nominations from the floor. A member nominated a representative of an advocacy organization. A discussion was held of who qualifies to serve as a member per Bylaws. Mike Barry and LeeAnn Kelley recommended Shelley Elswick. There were no additional nominations. Shelley accepted the nomination on the condition that Gayla is the recommended nominee for Chair.</p> <p><u>Finance and Data Committee</u> - Kelly Gunning made a motion to include the Finance and Data Committee in the May 17, 2018 meeting and extend the meeting time to 9:30 a.m. -2:30 p.m. Eastern Time. Sherry Sexton seconded. Motion passed. Mike Barry requested to see the data</p> | <p>The membership application is available online: <a href="http://dbhdid.ky.gov/dh/documents/kbhpac/MemberApp.pdf">http://dbhdid.ky.gov/dh/documents/kbhpac/MemberApp.pdf</a>.</p> <p>Staff will send out data and financial</p> |

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|  | <p>and financial information a week in advance of the meeting. Members also requested all data and financial information include last year's data for comparison purposes.</p> <p><u>Bylaws Committee</u> - The committee will meet on June 14, 2018. Meeting packets included a copy of the Bylaws. Staff request members to review the Bylaws and send recommendations for changes to staff.</p> <p><u>Advocacy and Policy Committee</u> - Mike Barry, Chair, requested to resign as chair of the committee. Kelly Gunning volunteered to chair the committee. Mike Barry and Steve Shannon volunteered their services as needed.</p>  | information a week in advance.  |
| Funded Entity Report – NAMI Kentucky   | Melony Cunningham, Executive Director, provided an overview of NAMI Kentucky including Block Grant funded deliverables. Melony told members about NAMI Kentucky's staff, board, committees, affiliates, signature programs and projects and distributed information about each.  |   |
| Funded Entity Report – Early Intervention for First Episode of Psychosis and Youth Drop-In Centers | <p>Janice Johnston, BHDID Program Administrator, and Andrea Barras, Youth Peer Specialist and Coordinator, provided an overview of Kentucky's Transition Age Youth Launching Realized Dreams (TAYLRD) grant and Kentucky's drop-in centers. There are currently drop-in centers in seventeen counties, with twenty-five youth peer support specialists employed at those centers. Andrea told about drop-in center membership requirement, engagement tools, and outreach.</p> <p>Janice and Lisa Wolfinbarger provided an overview of the iHOPE program, an early intervention for first episode of psychosis program. There are currently eight CMHCs with iHOPE programs for individuals between the ages of 15 and 30.</p> |   |
| Member Updates   | Members shared updates and information about important upcoming events in round robin format.  |   |
| Department Updates   | Michele Blevins provided information about the KY School of Alcohol and Other Drug Studies and distributed scholarship applications.   |   |
| Adjournment  | LeeAnn Kelley made a motion to adjourn the meeting at 2:12 pm. Sherry Sexton seconded. <b>Motion passed.</b>   | <p><u>Next Meeting:</u><br/> Thurs, May 17, 2018<br/> 9:30 a.m. – 2:30 p.m.<br/> Franklin County<br/> Extension Office, 101<br/> Lakeview Drive,<br/> Frankfort</p> |